

District Three Implementation Committee Meeting Minutes October 6, 2008

Call to Order:

The meeting was called to order at 5:30pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Jim Tate Hill II
Crystal Jackson
Abraham Lopez
Elliott Balch
Margie Reisz
Charles Dowling

Members Absent:

Marlin Keeling

Others present: Brandon Wardle, Pete Prinz, Martin Wendels, Donald Sims, Harlan Kelly, Shirley Kelly, Cheryl Rowe, Rachel Rowe, Steve Weil, Arnoldo Rodriguez, Sophia Pagoulatos, Staff with the Planning and Development Department, and Gregory A. Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Approval of Minutes:

Motion by Jackson and **Second** by Dowling to approve minutes for August 25, 2008 and September 15, 2008.

Passes.

Review of Projects:

C-08-238 North of East Central Avenue and South of East North Avenue
Brandon Wardle with the Diversified Development Group and Pete Prinz with the Electronic Recyclers (ERI) presented the project. ERI proposed to expand the current operations to a second building, already constructed. Inside the building, there will be a new \$5 million slow-speed state of the art shredder operation; using clean recycling technology.

There were questions on fire issues, dust, collection, noise, traffic, safety, employment of current residents, truck routes, and trips to and from this facility.

Motion by Balch and **Second** by Jackson to approve C-08-238.

Passes.

REVIEW OF PROJECTS (continued)

S-08-086 and V-08-011 1329 B Street

Donald Sims presented the project on behalf of Harlan and Shirley Kelly, who were also present. Discussed the project and the need for the variance to continue uniformed look for the rest of the block. There was also discussion on the parking and the use of the alley. Mr. Kelly provided a historical overview of the project and his involvement with the Kearney Palms Shopping Center.

Motion by Jackson and **Second** by Dowling to approve S-08-086 and V-08-011.
Passes, with Reisz not voting.

C-08-239 764 P Street

Cheryl Rowe and Rachel Rowe presented the project, Rowe's Ice House, Nightclub, and Lounge.

Motion by Balch and **Second** by Lopez to approve project C-08-239.
Passes.

Report on Projects

CUP 3245/ Variance 3890 3115 South Fig

A packet of information was presented for the committee to review. Request that the Fresno County staff inform the committee of any pending meetings and comment periods, including any environmental findings.

C-08-133 Southeast corner of South Elm and East Vine

Presented brief oral update on project which included a re-submittal of current operations on the site received as a part of the environmental review. Discussed why not seeking other sites, which due to the RFP, can't be legally looked at without other legal issues. Request to have all comments summarizing those received.

There being no further business, Motion by Jackson and Second by Lopez to adjourn the meeting.

The meeting was adjourned at 7:07pm.